

MOUNTAIN HEIGHTS ACADEMY BOARD OF TRUSTEES MEETING

9067 S. 1300 W. #303; West Jordan, UT 84088

November 4, 2013

4:00 PM



AGENDA ITEM	WHO
CONSENT ITEMS – 5 MINUTES	
October 7, 2013 Board Meeting Minutes	
VOTING ITEMS – 30 MINUTES	
SIS Genius Invoice for \$9,878	DeLaina Tonks
Referral Program Purchase up to \$12,000	DeLaina Tonks
DISCUSSION ITEMS – 15 MINUTES	
Credit Recovery Proposal	DeLaina Tonks
REPORTS – 30 MINUTES	
Outreach and OER	Governance Committee
Director Report <ul style="list-style-type: none">○ Marketing○ Students<ul style="list-style-type: none">▪ Enrollment○ Faculty/Staff○ Miscellaneous<ul style="list-style-type: none">▪ Annual Report	DeLaina Tonks
PUBLIC COMMENT	
CALENDAR ITEMS	
Open Education Conference November 6-8, 2013	
Board Meeting Conference Call December 2, 2013	
ADJOURN	